

1 RESOLUTION NO. 2011-015

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3 SPONSOR Mr. Pry

4
5 DATE January 31, 2011 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase order with Dell**
8 **Marketing for 20 Dell Latitude E6400 ruggedized laptop computers, for the Homeland**
9 **Security Region 5 Terrorism Liaison Officer Program, under State Term Pricing,**
10 **approved by the IT Board 1/4/11, in an amount not to exceed \$63,039.60, for the**
11 **Executive's Department of Law – Division of Public Safety, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held January 5, 2011, awarded a
14 purchase order to provide the aforementioned computers, subject to confirmation by County
15 Council; and,

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17 WHEREAS, County Council has determined by reviewing all pertinent information that
18 the purchase order is necessary and in the best interest of the County of Summit;

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20 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
21 of Ohio, that:

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23 SECTION 1

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25 The award by the Board of Control of a purchase order with Dell Marketing for 20 Dell
26 Latitude E6400 ruggedized laptop computers, for the Homeland Security Region 5 Terrorism
27 Liaison Officer Program, under State Term Pricing, approved by the IT Board 1/4/11, in an
28 amount not to exceed \$63,039.60, is hereby confirmed and the County Executive is hereby
29 authorized to execute such purchase order.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide the aforementioned computers.

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37 SECTION 3

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39 Provided this Resolution receives the affirmative vote of eight members, it shall take
40 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
41 effect and be in force at the earliest time provided by law.

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2011-015

2 PAGE TWO

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5 INTRODUCED January 10, 2011

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7 ADOPTED January 31, 2011

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12 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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14 APPROVED January 31, 2011

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18 EXECUTIVE

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21 ENACTED EFFECTIVE January 31, 2011

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith